

U.S. DEPARTMENT OF COMMERCE
CHARTER OF THE
REGULATIONS AND PROCEDURES TECHNICAL ADVISORY COMMITTEE

ESTABLISHMENT:

In accordance with Section 5(h)(1) of the Export Administration Act of 1979, as amended (50 U.S.C. app. §§ 2401-2420 (the "Act")), the Assistant Secretary for Export Administration, Bureau of Industry and Security, made the following determinations necessary for the continuation of the work of the Regulations and Procedures Technical Advisory Committee:

1. Representatives of a substantial segment of industries affected by the Export Administration Regulations (EAR) have requested the appointment of this technical advisory committee.
2. The scope and impact of the EAR are difficult to evaluate because of the broad range of technologies affected by the EAR and the complexity of licensing procedures.

As required by Section 5(h)(4) of the Act, the Secretary of Commerce has consulted with the Committee with regard to its continuation and the Committee has recommended that the charter be renewed. The Committee was initially chartered in 1985 under the authority of the Act. The Committee has continued to advise the Department under renewed charters since that time. The charter is hereby renewed consistent with the Act, as amended.¹

OBJECTIVES AND DUTIES:

1. The objectives of the Committee are to advise and assist the Secretary of Commerce and other Federal agencies and officials referred to in Section 5(h)(2) of the Act with respect to actions designed to carry out the policy set forth in Section 3(2)(A) of the Act. The Committee will be consulted where a recognized need of the Department of Commerce exists with respect to questions involving the development and revision of the EAR. The Committee's activities include evaluation and commentary on data and other evidence available from the Department, other reliable sources, and its own experience. The Committee will provide advice to the Department with respect to these matters. The Chairperson will submit an annual report and annual plan to the Department. The report will include a summary of the efforts of the Committee during the year and any recommendations agreed to by the Committee.

¹From August 21, 1994 through November 12, 2000, the Act was in lapse. During that period, the President, through Executive Order 12924, which had been extended by successive Presidential Notices, the last of which was August 3, 2000 (3 C.F.R., 2000 Comp. 397 (2001)), continued the Regulations in effect under the International Emergency Economic Powers Act (50 U.S.C. §§ 1701 - 1707 (2000))("IEEPA"). On November 13, 2000, the Act was reauthorized and it remained in effect through August 20, 2001. Since August 21, 2001, the Act has lapsed and the President, through Executive Order 13222 of August 17, 2001 (3 C.F.R., 2001 Comp. 783 (2002)), as extended by the Notice of August 3, 2006 (71 Fed. Reg. 44551, August 7, 2006), has continued the Regulations in effect under the IEEPA.

2. The Committee serves on a continuing basis within the limitations of the law.
3. The Committee functions solely as an advisory body in compliance with the provisions of the Federal Advisory Committee Act.

MEMBERS AND CHAIRPERSON:

1. The Committee consists of not more than 35 members from industry and Government who are appointed by the Secretary of Commerce. All members serve at the pleasure of the Secretary. Industry members are qualified persons from a representative cross-section of the United States who are associated with the export of commodities and technical data of the types subject to control under the EAR. Government members are, to the extent possible, specialists in the administration of export controls. As provided in Section 5(h)(1) of the Act, the industry members shall not serve on the Committee for more than four consecutive years. Members who do not attend four consecutive Committee meetings will have their membership terminated.
2. The Chairperson will be elected by the Committee as required by Section 5(h)(4) of the Act. It is desired that the Chairperson serve only a two-year term; however, with a majority vote the Chairperson may be re-elected, subject to continuation of the Committee.
3. Members will be selected on a clear, standardized basis, in accordance with applicable Department guidance.
4. Non-federal members serve in a representative capacity and not as special government employees. Federal members serve as regular government employees (RGEs).

ADMINISTRATIVE PROVISIONS:

1. The Committee reports to the Assistant Secretary for Export Administration, Bureau of Industry and Security, Department of Commerce.
2. The Committee meets at least every three months at the call of the Chairperson, unless the Chairperson determines, in consultation with other members of the Committee, that such a meeting is not necessary to achieve the purposes of the Act. Meetings and work of the Committee shall be consistent with the provisions of Section 5 of the Act as well as the provisions of the Federal Advisory Committee Act.
3. The Office of Technology Evaluation, Bureau of Industry and Security, provides administrative support services for the Committee.
4. Industry members will not be reimbursed for travel, subsistence, and other expenses incurred by them in connection with their duties as members of the Committee.
5. The estimated annual operating cost of the Committee is \$28,240, which includes an estimated 0.3 person-year of staff support.
6. The Committee may establish such subcommittees from among its members as may be

necessary, subject to the provisions of the Federal Advisory Committee Act and Part II, Chapter 2, Section F, Department of Commerce Committee Management Handbook. Subcommittee members must be approved by the Assistant Secretary for Export Administration.

DURATION:

This charter will terminate two years from the date of the filing of this charter with the appropriate U.S. Senate and House of Representatives Oversight Committees unless earlier terminated or renewed by proper authority. As required by Section 5(h)(4) of the Act, the Secretary shall consult the Committee with regard to termination or extension of the Committee.

Chief Financial Officer and
Assistant Secretary for Administration

Date